# Disclosure Statement Concerning Beneficial Interests as RECEIVED Required by Article 80, section 80B-8, of the Boston Zoning Code for the Office Tower, a Project Component of The Hub on Causeway Project (formerly known as the Boston Garden Project) 027 15 P 3: 25

- (1) Name of Project Component: The Office Tower, a Project Component of The Hub on Causeway Project (formerly known as the Boston Garden Project)
- Location: The Hub on Causeway Project Site (formerly known as the Boston Garden Project Site), located at 80 Causeway Street, was subdivided into separate air rights parcels as shown on a plan entitled "The Hub on Causeway, North Station, Causeway Street, Boston, Massachusetts" prepared by VHB, dated July 7, 2016, recorded with the Suffolk County Registry of Deeds on November 28, 2016 in Plan Book 2016, Page 534, as modified by a plan entitled "The Hub On Causeway, North Station, Causeway Street, Boston, Massachusetts", prepared by VHB, dated June 29, 2018, recorded with the Suffolk County Registry of Deeds on July 30, 2018 in Plan Book 2018, Plan 406 (collectively, the "Air Rights Plan"). The Office Tower is to be constructed within the Office Tower Parcel more particularly described in Exhibit A attached hereto and shown on the Air Rights Plan (the "Office Tower Parcel").
- (3) <u>Applicants/Owners</u>: The Project Applicants are Boston Garden Development Corp. and Boston Properties Limited Partnership. The Owner of the Office Tower Parcel is Office Tower Owner, LP, a Delaware limited partnership, the owner of fee title to the Office Tower Parcel (the "Office Tower Owner").
- (4) The undersigned hereby states, under penalties of perjury and in compliance with the provisions of Article 80, Section 80B-8, of the Boston Zoning Code, that: the true names and addresses of all Persons who have a Beneficial Interest (including the amount of their Beneficial Interest accurate to within one-tenth of one percent if such interest exceeds one percent) in the Office Tower Parcel are listed in Exhibit B attached hereto.
- (5) The undersigned also acknowledges and states that except as stated below, none of the individuals listed in <u>Exhibit B</u> is an official elected to public office in the Commonwealth of Massachusetts, nor is an employee of the State Department of Capital Planning and Operations.
- (6) The undersigned hereby states, under the penalties of perjury, that the names and addresses of all firms and professional corporations employing attorneys, real estate brokers, architects, engineers, planners, or surveyors, and all other agents who have acted on behalf of any of the foregoing with respect to the application for Zoning Relief on the above-listed property are listed below in compliance with the provisions of Article 80, Section 80B-8, of the Boston Zoning Code.

# UPDATED LIST OF NAMES AND ADDRESSES OF ALL FIRMS AND PROFESSIONAL CORPORATIONS, AND AGENTS ASSOCIATED WITH THE PROJECT

Architect:

Design Architect:

Gensler

1 Beacon St. 3<sup>rd</sup> Floor Boston, MA 02108 Contact: Doug Gensler

Architect of Record:

Stantec

311 Summer St Boston, MA 02210 Contact: David Lunny

Structural:

LeMessurier Consultants 1380 Soldiers Field Road Boston, MA 02135 (617) 868-1200

Contact: William Lovallo, P.E.

Environmental Permitting:

Epsilon Associates, Inc.

150 Main Street, P.O. Box 700 Maynard, MA 01754-0700

(978) 461-6219

Contact: Peggy Briggs

Transportation:

Vanasse & Associates, Inc.

10 New England Business Center Dr.

Suite 314

Andover, MA 01810 (508) 414-7924

Contact: Jeffrey S. Dirk, P.E.

Civil Engineer:

Vanasse Hangen Brustlin, Inc. 99 High Street, 10<sup>th</sup> Floor

Boston, MA 02110 (617) 728-7777

Contact: Howard Moshier

MEP Engineer:

Consentini Associates

Building 200, 2nd Floor

One Kendall Square, Suite B2204 Cambridge, MA 02139-1571

(617) 494-9090

Contact: Robert Leber

Landscape:

Copley Wolff Design Group

160 Boylston Street

3rd Floor

Boston, MA 02116 (617) 654-9000

Contacts: John Copley

Code Consultant:

Hughes Associates

5 Mount Royal Avenue

3rd Floor

Marlborough, MA 01752-1900

(508) 624-7766

Contact: Eric Cote, P.E.

Geotechnical:

Haley & Aldrich, Inc.

465 Medford Street, Suite 2200

Charlestown, MA 02129

(617) 886-7326 Contact: Mark Haley

Tax Consultant:

Marvin F. Poer and Company 31 State Street, 9<sup>th</sup> Floor

Boston, MA 02109

(617) 720-0182 Contact: John Ryder

Community Outreach:

Exclusive Real Estate

10 Derne Street Boston, MA 02114 (617) 263-1157

Contact: Harry R. Collings

Sustainability Consultant:

The Green Engineer 50 Beharrell Street Concord, MA 01742

(978) 369-8978

Contact: Christopher Schaffner

Wind Consultant:

RWDI

650 Woodlawn Road West

Guelph, Ontario, Canada N1K 1B8

(519) 823-1311

Contact: Derek R. Kelly

Legal:

Goodwin Procter LLP 100 Northern Avenue Boston, MA 02210 (617) 570-1371

Contact: Martin R. Healy

[Signatures on following pages]

By: Name: Title:

f this <u>I</u>	5th day of October, 2018.
	CE TOWER OWNER, LP, aware limited partnership
Ву:	OFFICE TOWER OWNER GP, LLC, a Delaware limited liability company, its general partner
Ву:	OFFICE TOWER DEVELOPER LLC, a Delaware limited liability company
Memb	<u>pers</u> :
	FFICE JV MEMBER LLC, a Delaware d liability company
By: PART its sole	BOSTON PROPERTIES LIMITED NERSHIP, a Delaware limited partnership, e member and manager
By: corpor By: Name: Title:	BOSTON PROPERTIES, INC., a Delaward ation, its general partner  Michael A. Cantalupa  Senior Vice President-Development
	ON GARDEN OFFICE TOWER, LLC, a are limited liability company
Ву:	BOSTON GARDEN DEVELOPMENT CORP., a Massachusetts corporation, its member

SIGNED under the penalties of perjury as of this 15th day of October, 2018.

CE TOWER OWNER, LP, aware limited partnership		
OFFICE TOWER OWNER GP, LLC, a Delaware limited liability company, its general partner		
OFFICE TOWER DEVELOPER LLC, a Delaware limited liability company		
<u>pers</u> :		
FFICE JV MEMBER LLC, a Delaware d liability company		
By: BOSTON PROPERTIES LIMITED PARTNERSHIP, a Delaware limited partnership, its sole member and manager		
BOSTON PROPERTIES, INC., a Delaware ration, its general partner		
ON GARDEN OFFICE TOWER, LLC, a rare limited liability company		
BOSTON GARDEN DEVELOPMENT CORP., a Massachusetts corporation, its member		
Janie R. Sylus		
Janice R. Trybus Secretary		

#### **EXHIBIT A**

#### LEGAL DESCRIPTION OF THE OFFICE TOWER PARCEL

Those certain four parcels shown on a plan entitled "The Hub On Causeway, North Station, Causeway Street, Boston, Massachusetts", prepared by VHB, dated June 29, 2018, Scale 1"=30' recorded with the Suffolk County Registry of Deeds in Plan Book 2018, Plan 406 (the "Plan") situated on land located northerly of Causeway Street, and westerly of the Central Artery (I-93) in the City of Boston, County of Suffolk, Commonwealth of Massachusetts, and being bounded and described as follows:

#### Primary Office Tower Parcel (Shown on Sheet Sv-1 of said Plan)

The Parcel consists of the volume of space over the East Podium Parcel, commencing at and lying above the grade of 133.33 feet (the "Lower Elevation") and extending to elevation 157.33 feet (the "Upper Elevation"), all based on "mean sea level" as defined by the National Geodetic Vertical Datum of 1929, within the vertical planes of the perimeter of the above described parcel; in no event shall the within parcel extend below the Lower Elevation or above the Upper Elevation.

Commencing at a point on the northerly sideline of Causeway Street and the westerly sideline of Legend's Way Parcel, then northwesterly by the Former Garden Parcel approximately 16 feet to the point of beginning; thence running

Southwesterly a distance of approximately one hundred nineteen feet (119'±) to a point; thence running

Northwesterly a distance of approximately thirty eight feet (38'±) to a point; thence running

Northeasterly a distance of approximately one hundred nineteen feet (119'±) to a point; thence running

Southeasterly a distance of approximately thirty eight feet (38'±) to the point of beginning.

The above described parcel contains 4,493 S.F. according to said Plan.

#### Legend's Way Tower Parcel (Shown on Sheet Sv-1 of said Plan)

The Parcel consists of the volume of space over the Legend's Way Podium Parcel, commencing at and lying above the grade of 133.33 feet (the "Lower Elevation") and extending to elevation 157.33 feet (the "Upper Elevation"), all based on "mean sea level" as defined by the National Geodetic Vertical Datum of 1929, within the vertical planes of the perimeter of the above described parcel; in no event shall the within parcel extend below the Lower Elevation or above the Upper Elevation.

Commencing at a point on the northerly sideline of Causeway Street and the westerly sideline of Legend's Way Parcel, then northwesterly by the Former Garden Parcel approximately 16 feet to the point of beginning; thence running

Northwesterly a distance of approximately thirty eight feet (38'±) to a point; thence running

Northeasterly continuing a distance of approximately forty four feet (44'±) to a point; thence running

Southeasterly a distance of approximately thirty eight feet (38'±) to a point; thence running

Southwesterly a distance of approximately forty four feet (44'±) to the point of beginning.

The above described parcel contains 1,670 S.F. according to said Plan.

#### Primary Office Tower Parcel (Shown on Sheet Sv-2 of said Plan)

The Parcel consists of the volume of space commencing at and lying above the grade elevation 157.33 feet (the "Lower Elevation"), all above "mean sea level" as defined by the National Geodetic Vertical Datum of 1929, within the vertical planes of the perimeter of the parcel described below; in no event shall the within parcel extend below the Lower Elevation.

Commencing at a point on the northerly sideline of Causeway Street and the westerly sideline of Legend's Way Parcel, then northwesterly by the Former Garden Parcel approximately 5 feet by the Former Garden Parcel to the point of beginning; thence running

Southwesterly a distance of approximately one hundred thirty one feet (131'±) to a point; thence running

Northwesterly a distance of approximately one hundred eighty two feet (182'±) to a point; thence running

Northeasterly a distance of approximately one hundred thirty one feet (131'±) to a point; thence running

Southeasterly a distance of approximately one hundred eighty two feet (182'±) to the point of beginning.

The above described parcel contains 23,771 S.F. according to said Plan.

#### Legend's Way Tower Parcel (Shown on Sheet Sv-2 of said Plan)

The Parcel consists of the volume of space commencing at and lying above the grade elevation 157.33 feet (the "Lower Elevation"), all above "mean sea level" as defined by the National Geodetic Vertical Datum of 1929, within the vertical planes of the perimeter of the parcel described below; in no event shall the within parcel extend below the Lower Elevation.

Commencing at a point on the northerly sideline of Causeway Street and the westerly sideline of Legend's Way Parcel, then northwesterly by the Former Garden Parcel approximately 5 feet by the Former Garden Parcel to the point of beginning; thence running

Northwesterly a distance of approximately one hundred eighty two feet (182'±) to a point; thence running

Northeasterly continuing a distance of approximately fifty six feet (56'±) to a point; thence running

Southeasterly a distance of approximately one hundred eighty two feet (182'±) to a point; thence running

Southwesterly a distance of approximately fifty six feet (56'±) to the point of beginning.

The above described parcel contains 10,202 S.F. according to said Plan.

The Owner reserves the right from time to time to substitute, amend or otherwise modify the above descriptions as more accurate site description information is developed.

#### **EXHIBIT B**

# THE NAME AND RESIDENCE OF EACH PERSON WITH A BENEFICIAL INTEREST IN THE OFFICE TOWER PARCEL

One hundred percent (100%) of the limited partnership interest and general partnership interest of Office Tower Owner is owned directly or indirectly by Office Tower Developer LLC, a Delaware limited liability company ("Office Tower Developer").

NAME:

Boston Garden Development Corp.

50%

ADDRESS:

100 Legends Way

Boston, MA 02114

Attention: Christopher Maher, Vice President

Fifty percent (50%) of the limited liability company membership interest in Office Tower Developer is owned by Boston Garden Office Tower LLC, a Delaware limited liability company, which is wholly-owned by Boston Garden Development Corp., a Massachusetts corporation. One hundred percent (100%) of the stock of Boston Garden Development Corp. is owned by Delaware North Companies, Incorporated, a Delaware corporation. Delaware North Companies, Incorporated is owned by:

Stockholder	Total Outstanding Stock (%)
Jeremy M. Jacobs Trust U/A dated 4/1/73, as amended and restated 4/17/98 (DEERIDGE TRUST COMPANY, LLC, Trustee)	97.6236%
Jeremy M. Jacobs Trust U/A dated 8/27/75, as amended and restated 10/21/98 (DEERIDGE TRUST COMPANY, LLC, Trustee)	1.6857%
Other fractional interests by others	Less than 1%

NAME:

Boston Properties Limited Partnership

50%

ADDRESS:

800 Boylston Street, 19<sup>th</sup> Floor

Boston, MA 02199 Tel: (617) 236-3491

Attention: Michael A. Cantalupa, Senior Vice President- Development

Fifty percent (50%) of the limited liability company membership interest in Office Tower Developer is owned by BP Office JV Member LLC, a Delaware limited liability company, which is wholly-owned by Boston Properties Limited Partnership, a Delaware limited partnership. Boston Properties Limited Partnership, is owned by:

(i) Approximately 89.03% by its sole general partner, Boston Properties, Inc., a publically-owned real estate investment trust traded on the New York Stock Exchange;

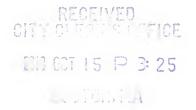
- (ii) Approximately 4.77% by Mortimer B. Zuckerman and related trusts;
- (iii) Approximately 1.58% by the Joyce Linde and Mark Balk, Trustees of the Edward A. Linde 1988 Trust; and
- (iv) No other partner owns more than 1%



Martin R. Healy +1 617 570 1371 mhealy@goodwinlaw.com Goodwin Procter LLP 100 Northern Avenue Boston, MA 02210

goodwinlaw.com

+1 617 570 1000



#### BY HAND

October 15, 2018

Maureen Feeney City Clerk City of Boston One City Hall Square, Room 601 Boston, MA 02201-2014

Theresa Donovan Assistant Secretary Boston Planning & Development Agency One City Hall Square Boston, MA 02201-2014

Re: The Hub on Causeway (formerly known as the Boston Garden Project)--Disclosure Statement Concerning Beneficial Interests

Dear Ms. Feeney and Assistant Secretary Donovan:

Enclosed for filing please find a Disclosure Statement Concerning Beneficial Interests dated October 15, 2018 for the Office Tower of the above-referenced project as required by Article 80, Section 80B-8 of the Boston Zoning Code.

Please call me if you have any questions or require additional information in connection with this filing.

Sincerely,

Martin R. Healy

Attorney for the Applicant

MRH/amd

cc:

E. Renee LeFevre, General Counsel, Boston Redevelopment Authority

Brian Golden, Director, Boston Redevelopment Authority

# DISCLOSURE STATEMENT CONCERNING BENEFICIAL INTERESTS AS REQUIRED BY ARTICLE 80, SECTION 80B-8, OF THE BOSTON ZONING CODE 39

(1) Name of Project:

New Inpatient Building

BOSTON, MA

(2) Location:

111 Francis Street, Boston, MA 02215, on a site bounded by

Brookline Avenue, Francis Street, a discontinued portion of

Pilgrim Road owned by the Applicant, and the Rosenberg Building

(3) Applicant:

Beth Israel Deaconess Medical Center, Inc., a Massachusetts

charitable corporation

(4) The undersigned hereby state, under the penalties of perjury, that the true names and addresses of all Persons who have a Beneficial Interest (including the amount of their Beneficial Interest accurate to within one-tenth of one percent if such interest exceeds one percent) in the above-listed property are listed below in compliance with the provisions of Article 80, Section 80B-8, of the Boston Zoning Code.

#### NAME AND RESIDENCE OF EACH PERSON WITH SAID BENEFICIAL INTEREST:

Percentage Interest

Beth Israel Deaconess Medical Center, Inc., a Massachusetts charitable corporation (BIDMC)

N/A

Members of the BIDMC Board of Directors:

Carol F. Anderson

Thomas J. DeSimone

Edward H. Ladd

Margaret A. McKenna

William A. Johnston

Robert J. Lepofsky

Aron Ain

Jill T. Cheng

Michael F. Cronin

Joel Cutler

Carol Fulp

Danielle Remis Hackel

Daniel J. Jick

David F. Lamere

Chiang J. Li, MD, FACP

CITY CLENK'S OFFIC

James Mandell, MD Geoff Rehnert Alan W. Rottenberg Jennifer K. Silver

Michael J. Brady, *ex-officio* as Chair, Board of Directors, Beth Israel Deaconess Hospital-Milton

Lyle Lawrence Bazzinotti, *ex-officio* as Chair, Board of Directors, Beth Israel Deaconess Hospital-Plymouth

Elliot Chaikof, MD, *ex-officio* as Chief, Roberta and Stephen R. Weiner Department of Surgery

Alexa Kimball, MD, MPH, ex-officio as President and CEO of Harvard Medical Faculty Physicians at BIDMC

Pamela Lesser, *ex-officio* as Chair, BIDMC Trustee Advisory Board

Stephen Vanoumy, Jr, ex-officio as Chair, Board of Trustees, Beth Israel Deaconess Hospital-Needham

Kevin Tabb, MD, ex-officio as CEO

Mark Zeidel, MD, *ex-officio* as Chief, Department of Medicine

#### **BIDMC Officers:**

Chair Carol F. Anderson
Vice Chair Thomas J. DeSimone
Vice Chair Edward H. Ladd
Vice Chair Margaret A. McKenna
Treasurer William A. Johnston
Secretary/Clerk Robert J. Lepofsky
Asst. Treasurer Steven P. Fischer

Asst. Secretary/Clerk Jamie W. Katz and Kerry E. J. Brown

The sole member of Beth Israel Deaconess Medical Center, Inc. is CareGroup, Inc., a Massachusetts charitable corporation, whose directors and officers are as follows:

#### Members of the CareGroup, Inc. Board of Directors:

Thomas Barker
John Canepa
Daniel Jick
Peter Nichols
Hans Michael Norkus
Helen Strieder
John Wilkins

#### CareGroup, Inc. Officers:

Chair

Hans Michael Norkus

Treasurer

John T. Szum

Clerk

Daniel T. Roble

- (5) The undersigned also acknowledge and state that except as stated below, none of the above-listed individuals is an official elected to public office in the Commonwealth of Massachusetts or is an employee of the State Department of Capital Asset Management (formerly the Department of Capital Planning and Operations).
- (6) The undersigned hereby state, under the penalties of perjury, that the names and addresses of all firms and professional corporations employing attorneys, real estate brokers, architects, engineers, planners, or surveyors, and all other agents who have acted on behalf of any of the foregoing with respect to the application for Zoning Relief on the above-listed property are listed below in compliance with the provisions of Article 80, Section 80B-8, of the Boston Zoning Code.

NAMES AND ADDRESSES OF ALL FIRMS AND PROFESSIONAL CORPORATIONS AND AGENTS WHO HAVE ACTED ON SAID APPLICATION:

#### Owner's Representative

Leggat McCall Properties 10 Post Office Square, Suite 13

Boston, MA 02109

Contact: Robert Foster

#### Legal Counsel

Goulston & Storrs 400 Atlantic Avenue Boston, MA 02110

Contact: Adam Hundley, Esq.

#### Architect

Payette Associates, Inc. 290 Congress Street, Fifth Floor Boston, MA 02210

Contact: Kevin Sullivan, AIA

#### **Environmental Consultants**

Epsilon Associates, Inc.
3 Mill & Main Place, Suite 250
Maynard, MA 01754

#### Contact: Cindy Schlessinger

RWDI 600 Southgate Drive Guelph Ontario Canada N1G 4P6 Contact: Sonia Beaulieu

#### Transportation Consultant/Civil Engineer

VHB 99 High Street, 10<sup>th</sup> Floor Boston, MA 02110

Contact: Sean Manning & Howard Moshier, PE

#### Geotechnical Engineer

GEI Consultants
400 Unicorn Park Drive, Suite 8
Boston, MA 02129
Contact: Ileen Gladstone, P.E., LSP, LEED AP

#### MEP/FP Engineer/Tel Data Engineer

Bard, Rao + Athanas Consulting Engineers, LLC 10 Guest Street, 4<sup>th</sup> Floor Boston, MA 02135 Contact: Allan Ames, PE

#### Construction Manager

Turner Construction Company
Two Seaport Lane, Suite 200
Boston, MA 02210
Contact: Amy Sowersby

#### Code Consultant

Hastings Consulting, Inc.
142 Hanlon Road
Holliston, MA 01746
Contact: Kevin Hastings

#### Acoustics/Vibration Consultant

Acentech
33 Moulton Street
Cambridge, MA 02138
Contact: Ben Davenny

SIGNED under the penalties of perjury as of October 2,2018.

BETH ISRAEL DEACONESS MEDICAL CENTER, INC.

By: Name: Jamie W. Katz

Title: Assistant Secretary/Clerk and General Counsel



Adam Hundley ahundley@goulstonstorrs.com (617) 574-3540 (tel)

October 3, 2018

#### BY HAND

Ms. Maureen Feeney
City Clerk
1 City Hall Square, Room 601
Boston, MA 02201

Ms. Theresa Polhemus
Office of the Executive Director/Secretary
Boston Redevelopment Authority
1 City Hall Square, 9<sup>th</sup> Floor
Boston, MA 02201

Jeffrey Hampton Executive Secretary City of Boston Zoning Commission 1 City Hall Square, 9<sup>th</sup> Floor Boston, MA 02201

Re: Disclosure Statement – Beth Israel Deaconess Medical Center's New Inpatient Building

Dear Ms. Feeney, Ms. Polhemus, and Mr. Hampton:

On behalf of Beth Israel Deaconess Medical Center, as Proponent, enclosed please find a Disclosure Statement as required by Section 80B of the City of Boston Zoning Code for the BIMCM's New Inpatient Building in the Longwood Medical and Academic Area. I would appreciate it if you could countersign or stamp a copy of this letter to evidence your receipt of this Disclosure. Thank you very much.

Yours sincerely,

Adam Hundley, Esq.,

Attorney for the Proponent

Name:

RECEIVED:

### Disclosure Statement Concerning Beneficial Interests as Required by Article 80, Section 80B-8, of the Boston Zoning Code LERK'S OFFICE

(1) Name of Project: <u>The Troy Boston</u> <u>Apartments</u>	BOSTON, MA
(2) Location: 55 Traveler Street (f/k/a 275 Albany Street)	
(3) Applicant: <u>EQR-Troy LLC</u> and <u>EQR-Troy A LLC</u> , as te (collectively, "Troy")	enants in common

(4) I hereby state, under the penalties of perjury, that the true names and addresses of all Persons who have a Beneficial Interest (including the amount of their Beneficial Interest accurate to within one-tenth of one percent if such interest exceeds one percent) in the above-listed property are listed below in compliance with the provisions of Article 80, Section 80B-8, of the Boston Zoning Code.

NAME AND RESIDENCE OF EACH PERSON WITH SAID BENEFICIAL INTEREST (continue on separate sheet if necessary):

> Percentage Interest

NAME: <u>ERP Operating Limited Partnership</u> ("ERP") ADDRESS: Two North Riverside Plaza, Chicago, IL 60606 100% in Troy

NAME: Equity Residential, a MD REIT ("EQR") ADDRESS: Two North Riverside Plaza, Chicago, IL 60606 96.3% in ERP

NAME: The Vanguard Group 12.87% in EQR ADDRESS: 100 Vanguard Blvd, Malvern, PA 19355

NAME: ADDRESS:

NAME: ADDRESS:

- (5) The undersigned also acknowledges and states that except as stated below, none of the above-listed individuals is an official elected to public office in the Commonwealth of Massachusetts, nor is an employee of the State Department of Capital Planning and Operations.
- (6) I hereby state, under the penalties of perjury, that the names and addresses of all firms and professional corporations employing attorneys, real estate brokers, architects, engineers, planners, or surveyors, and all other agents

who have acted on behalf of any of the foregoing with respect to the application for Zoning Relief on the above-listed property are listed below in compliance with the provisions of Article 80, Section 80B-8, of the Boston Zoning Code.

NAMES AND ADDRESSES OF ALL FIRMS AND PROFESSIONAL CORPORATIONS AND AGENTS WHO HAVE ACTED ON SAID APPLICATION (continue on separate sheet if necessary):

NAME:	
ADDRESS:	
NAME:	
ADDRESS:	

[Signatures Next Page]

SIGNED under the penalties of perjury.

**EQR-TROY LLC**, a Delaware limited liability company, as to a 60% undivided tenant in common interest

- By: ERP Operating Limited Partnership, an Illinois limited partnership, its member
- By: Equity Residential, a Maryland real estate investment trust, its general partner

By:	Cousin no	
Name:		_
lts:	CAROLINE HAMMOND	_
	VICE PRESIDENT	_

**EQR-TROY A LLC**, a Delaware limited liability company, as to a 40% undivided tenant in common interest

- By: ERP Operating Limited Partnership, an Illinois limited partnership, its member
- By: Equity Residential, a Maryland real estate investment trust, its general partner

By:	Caroli	Hor
Name:		
Its:	CAROLINE	HAMMOND
	VICE PR	ESIDENT

# ASSIGNMENT AND ASSUMPTION OF COOPERATION AGREEMENT LERK'S OFFICE

Troy Boston Apartments, Boston, Massachusetts

2018 SEP 28 A 10: 49

This ASSIGNMENT AND ASSUMPTION OF COOPERATION AGREEMENT (this "Assignment") is made by and between 275 ALBANY STREET, LLC, a Delaware limited liability company, having an address at c/o Gerding Edlen, 1477 NW Everett Street, Portland, Oregon 97209 ("Assignor"), and EQR-TROY LLC, as to a 60% undivided tenant in common interest and EQR-TROY A LLC, as to a 40% undivided tenant in common interest, each a Delaware limited liability company, having an address at Two North Riverside Plaza, Suite 400, Chicago, Illinois 60606 (collectively, the "Assignee"), and is made effective as of this 21 day of August, 2018 (the "Effective Date").

- 1. As of the Effective Date, under a Purchase and Sale Agreement and Joint Escrow Instructions (as assigned, collectively, the "Purchase Agreement"), Assignor is assigning to Assignee all of its interest arising from and after the date hereof in and to all that certain real property located at 275 Albany Street, Boston, Suffolk County, Massachusetts, as more particularly described in Exhibit A to the Purchase Agreement.
- 2. As of the Effective Date, for good and valuable consideration, the receipt of which is hereby acknowledged, Assignor hereby irrevocably assigns to Assignee all of Assignor's right and interest in and to that certain *Cooperation Agreement*, 275 Albany Street, Boston, by and between Assignor and the Boston Redevelopment Authority. d/b/a the Boston Planning & Development Agency (the "BPDA"), dated December 9, 2013 (the "Cooperation Agreement").
- 3. Assignee hereby accepts the assignment of the Cooperation Agreement and assumes and agrees to perform and comply with all of the covenants and agreements of the Cooperation Agreement to be performed by the Applicant arising on or after the Effective Date of this Assignment.
- 4. All terms of this Assignment shall be binding upon, inure to the benefit of and be enforceable by the parties hereto and their respective legal representatives, successors and assigns.
- 5. No modification, waiver, amendment, discharge or change of this Assignment shall be valid unless the same is in writing and signed by the party against which the enforcement of such modification, waiver, amendment, discharge or change is or may be sought.
- 6. This Assignment shall be construed and enforced in accordance with the laws of the Commonwealth of Massachusetts.
- 7. This Assignment may be executed in any number of counterparts, each of which so executed shall be deemed original; such counterparts shall together constitute but one agreement.

IN WITNESS WHEREOF, the parties have executed this Assignment as of the Effective Date set forth above.

SELLER:

275 ALBANY STREET LLC, a Delaware limited liability company

By:

Patrick Wilde, Authorized Signatory

#### ASSIGNEE:

EQR-TROY LLC, a Delaware limited liability company, as to a 60% undivided tenant in common interest

By: EQR CDECRE QI Inc., a Delaware corporation, its sole economic member

By: Multiple Name: Name: Wittel Its: 508

EQR-TROY A LLC, a Delaware limited liability company, as to a 40% undivided tenant in common interest

By: EQR CDECRE QI Inc., a Delaware corporation, its sole economic member

By: Multel
Name: Naon Wittel
Its: SVP

#### **EXHIBIT A**

# LEGAL DESCRIPTION (the "Land")

Real property in the City of Boston, County of Suffolk, State of Massachusetts, described as follows:

The land with the buildings thereon in Boston, Suffolk County, Massachusetts shown as Parcel No. 9 on a plan entitled "Urban Renewal Division, Boston Housing Authority New York Streets Project, UR Mass. 2-1, Land Disposition Plan", by Hayden, Harding and Buchanan, Inc., Consulting Engineers, Boston 35, Massachusetts, dated March 6, 1957, Revisions June 26, 1957, recorded in the Suffolk Registry of Deeds in Book 7263, Page 345, which parcel is more particularly bounded and described as follows:

SOUTHERLY by Dover Street, 139.37 feet;

WESTERLY by Parcel No. 10 on said plan, 180.00 feet and Parcel No. 11 on said plan, 155.82 feet;

NORTHERLY by Troy Street, 147.30 feet;

NORTHEASTERLY by the curved intersection of Troy Street and Albany Street, 32.36 feet;

EASTERLY by Albany Street, 302.99 feet; and

SOUTHEASTERLY by the curved intersection of Dover Street and Albany Street, 31.46 feet. Said Parcel No. 9 contains 55,484.34 square feet, according to said plan.

Parcel No. 9 includes the fee and soil of those portions of Albany Street, Troy Street and Dover Street adjoining said portions to the center line of said streets. Said Troy Street is now known as Traveler Street and said Dover Streets is now known as East Berkeley Street.



**Equity Residential** Two North Riverside Plaza Chicago, IL 60606

312.474.1300 312.454.8703 FAX EquityResidential.com

#### September 27, 2018

#### **VIA UPS OVERNIGHT**

Ms. Maureen Feeney City Clerk 1 City Hall Square, Room 601 Boston, MA 02201

Theresa Polhemus Executive Secretary Boston Redevelopment Authority 1 City Hall Square, 9<sup>th</sup> Floor Boston, MA 02201 BOSTON MA

Re: Update to Disclosure Statement – 55 Traveler Street, fka 275 Albany Street (The Troy Boston Apartments)

Dear Ms. Feeney and Ms. Polhemus:

On August 21, 2018, EQR-Troy LLC and EQR-Troy A LLC, as tenants in common (collectively, "EQR"), acquired the project formerly known as 275 Albany Street, and now known as the Troy Boston Apartments, located at 55 Traveler Street. Pursuant to Section 80B-8.6 of the City of Boston Zoning Code, EQR hereby files the enclosed updated Disclosure Statement Concerning Beneficial Interests, reflecting the ownership change.

Enclosed please also find a copy of the fully executed Assignment and Assumption of Cooperation Agreement dated August 21, 2018 to EQR as assignee.

Please do not hesitate to contact me with any questions.

Very truly yours,

Caroline Hammond

Consul

VP, Equity Residential

Enclosure

cc: Jared Eigerman. Esq. (via email w/enc.)

UPDATED

Disclosure Statement Concerning Beneficial Interests as CITY CLERK'S OFFICE

Required by Article 80, Section 80B-8, of the Boston Zoning Code

SEP 27 P 4: 13

(1) Name of Project:

115 Winthrop Square Redevelopment

BOSTON, MA

(2) Location:

115 Federal Street (sometimes commonly referred to as 115 Winthrop Square or 240 Devonshire Street), Downtown Boston

(3) Applicant:

MCAF Winthrop LLC,

a Delaware limited liability company

7 Water Street, Suite 200 Boston, Massachusetts 02109

(4) I hereby state, under the penalties of perjury, that the true names and addresses of all Persons who have a Beneficial Interest (including the amount of their Beneficial Interest accurate to within one-tenth of one percent if such interest exceeds one percent) in the above-listed property are listed below in compliance with the provisions of Article 80, Section 80B-8, of the Boston Zoning Code.

NAME AND RESIDENCE OF EACH PERSON WITH SAID BENEFICIAL INTEREST (continue on separate sheet if necessary):

Beneficial Interest Percentage

Name:

Beneficial Owner of MCAF Winthrop LLC:

Winthrop Development Holding Co LLC a Delaware limited liability company c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023

100%

Beneficial Owner of Winthrop Development Holding Co LLC:

Winthrop Development Common Member LLC a Delaware limited liability company c/o Millennium Partners
1995 Broadway, 3rd Floor
New York, NY 10023

100%

Beneficial Owner of Winthrop Development Common Member LLC:

Winthrop Development Funding Member LLC

a New York limited liability company
c/o Millennium Partners
1995 Broadway, 3rd Floor
New York, NY 10023

#### Beneficial Owners of Winthrop Development Funding Member LLC:

Winthrop Development Residential Member LLC
a New York limited liability company
c/o Millennium Partners
1995 Broadway, 3rd Floor
New York, NY 10023

#### Beneficial Owners of Winthrop Development Residential Member LLC:

MCAF Development Holding Co LLC
c/o Millennium Partners
1995 Broadway, 3rd Floor
New York, NY 10023

#### Beneficial Owners of MCAF Development Holding Co LLC:

Millennium Partners Holding Co LLC
c/o Millennium Partners
1995 Broadway, 3rd Floor
New York, NY 10023

#### Beneficial Owner of Millennium Partners Holding Co LLC:

Millennium Partners LLC
c/o Millennium Partners
1995 Broadway, 3rd Floor
New York, NY 10023

#### Beneficial Owner of Millennium Partners LLC:

MDP CAF Holdings LLC
a New York limited liability company
c/o Millennium Partners
1995 Broadway, 3rd Floor
New York, NY 10023
45.97367%

MCAF Principal Holding Co LLC

a Delaware limited liability company
c/o Millennium Partners

54.02633%

## 1995 Broadway, 3rd Floor New York, NY 10023

## Beneficial Owners of MDP CAF Holdings LLC:

Christopher M. Jeffries c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	78.98930%
Philip E. Aarons c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	8.62670%
Millennium Investment Holding LP a Delaware limited partnership c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	3.98080%
Philip H. Lovett c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	3.68800%
Steven L. Hoffman c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	1.46150%
Mario J. Palumbo c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	0.78980%
W.S. Triangle, Inc. a Utah corporation c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	0.58400%
Millennium Partners I, Inc. a New York corporation c/o Millennium Partners 1995 Broadway, 3rd Floor	0.56750%

New York, NY 10023

Millennium Partners Management I, Inc. a New York corporation c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	0.56750%
1965 Broadway Corp. a New York corporation c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	0.19430%
Sean Jeffries c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	0.18500%
Millennium Entertainment Corp. a New York corporation c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	0.11520%
Millennium Development Corp. a New York corporation c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	0.11090%
Pamela Malkani c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	0.09290%
Lincoln Broadway Corp. a New York corporation c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	_0.04660%
Beneficial Owner of W.S. Triangle, Inc.:	
Christopher M. Jeffries c/o Millennium Partners	100%

#### 1995 Broadway, 3rd Floor New York, NY 10023

## Beneficial Owners of Millennium Partners I, Inc.:

Christopher M. Jeffries c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	70%
Phillip E. Aarons c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	20%
Phillip H. Lovett c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	10%
eficial Owners of Millennium Partners Management I. Inc.:	

#### Ben

Christopher M. Jeffries c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	70%
Phillip E. Aarons c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	20%
Phillip H. Lovett c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	10%

## Beneficial Owner of 1965 Broadway Corp.:

Christopher M. Jeffries	100%
c/o Millennium Partners	
1995 Broadway, 3rd Floor	
New York, NY 10023	

Beneficial Owners of Millennium Development Corp.:

	Christopher M. Jeffries c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	70%
	Phillip E. Aarons c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	20%
	Phillip H. Lovett c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	10%
Benefi	icial Owners of Millennium Entertainment Corp.:	
	Christopher M. Jeffries c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	66.5%
	Phillip E. Aarons c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	19%
	Phillip H. Lovett c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	9.5%
	Steven L. Hoffman c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	5%
Benefi	cial Owner of Lincoln Broadway Corp.:	
	Christopher M. Jeffries c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	100%

Beneficial Owners of MCAF Principal Holding Co LLC:

Christopher M. Jeffries c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	40.5084%
Lisa T. Jeffries c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	1.4543%
LJ 2017 Trust c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	27.7642%
Sean Jeffries 2005 Trust c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	0.7270%
Anne Jeffries Citrin 2000 Trust c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	1.4543%
Claudia Jeffries Citrin 2004 Trust c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	0.8728%
Ella Marian Jeffries 2004 Trust c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	0.8728%
Joseph Martin Citrin 2006 Trust c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	0.5818%
Margeaux Powers Citrin 2008 Trust c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	0.5818%
Meaghan Margaret Jeffries 2006 Trust	0.5818%

1995 Broadway, 3rd Floor New York, NY 10023	
Brynn Michael Jeffries 2010 Trust c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	0.5818%
William Christopher Citrin 2011 Trust c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	0.5818%
Gabrielle LaLonde Citrin 2013 Trust c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	0.5818%
Sean Jeffries c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	0.7346%
Mario J. Palumbo c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	10.6346%
Philip E. Aarons c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	1.9545%
Steven L. Hoffman c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	4.0094%
Pamela Malkani c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023	0.5102%
The Mario J. Palumbo Jr. 2013 GST Exempt Trust c/o Millennium Partners	4.0835%

c/o Millennium Partners

1995 Broadway, 3rd Floor New York, NY 10023

Millennium Investment Holding LP a Delaware limited partnership c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023 0.9286%

#### Beneficial Owners of Millennium Investment Holding LP:

Millennium Investment Holding Corp a Delaware corporation c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023

1%

George von Werz c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023 99%

#### Beneficial Owners of Millennium Investment Holding LP:

George von Werz c/o Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023

100%

- (5) The undersigned also acknowledges and states that except as stated below, none of the above-listed individuals is an official elected to public office in the Commonwealth of Massachusetts, nor is an employee of the State Department of Capital Asset Maintenance and Management.
- (6) I hereby state, under the penalties of perjury, that the names and addresses of all firms and professional corporations employing attorneys, real estate brokers, architects, engineers, planners, or surveyors, and all other agents who have acted on behalf of any of the foregoing with respect to the application for Zoning Relief on the above-listed property are listed below in compliance with the provisions of Article 80, Section 80B-8, of the Boston Zoning Code.

NAMES AND ADDRESSES OF ALL FIRMS AND PROFESSIONAL CORPORATIONS, AND AGENTS WHO HAVE ACTED ON SAID APPLICATION

This Disclosure Statement Concerning Beneficial Interests is not submitted with an

application for Zoning Relief, but is an update of a prior Disclosure Statement. The only firm that has assisted with this updated Disclosure Statement is as follows:

DLA PIPER LLP (US) 33 Arch Street, 26th Floor Boston, Massachusetts 02110

[Remainder of page intentionally left blank; signature page follows]

SIGNED under the penalties of perjury as of September 27, 2018.

MCAF WINTHROP LLC, a Delaware limited liability company

Name:

Title:

PHILIP H. LOVETT Vice President

# Disclosure Statement Concerning Beneficial Interests as RECEIVED Required by Article 80, Section 80B-8, of the Boston Zoning Code FDM'S OFFICE

2010 AUG 15 P 1:56

(1) Name of Project:

Exchange South End Redevelopment

BOSTON, MA

(2) Location:

540 Albany Street, South End

(3) Applicant:

Boston Flower Exchange, LLC,

a Massachusetts limited liability company

c/o The Abbey Group

177 Huntington Avenue, 24<sup>th</sup> Floor Boston, Massachusetts 02115

(4) I hereby state, under the penalties of perjury, that the true names and addresses of all Persons who have a Beneficial Interest (including the amount of their Beneficial Interest accurate to within one-tenth of one percent if such interest exceeds one percent) in the above-listed property are listed below in compliance with the provisions of Article 80, Section 80B-8, of the Boston Zoning Code.

NAME AND RESIDENCE OF EACH PERSON WITH SAID BENEFICIAL INTEREST (continue on separate sheet if necessary):

Beneficial Interest Percentage

Name:

100%

Abbey Albany Corp., a Delaware corporation c/o The Abbey Group 177 Huntington Avenue, 24<sup>th</sup> Floor Boston, Massachusetts 02115

Beneficial Owners of Abbey Albany Corp.:

Jennifer Epstein c/o The Abbey Group 177 Huntington Avenue, 24<sup>th</sup> Floor Boston, Massachusetts 02115

8.33%

Audrey Epstein Reny c/o The Abbey Group 177 Huntington Avenue, 24<sup>th</sup> Floor Boston, Massachusetts 02115 25%

William Keravuori	
c/o The Abbey Group	
177 Huntington Avenue, 24th Floor	
Boston, Massachusetts 02115	

8.33%

16.67%

Jessica Baron c/o The Abbey Group 177 Huntington Avenue, 24<sup>th</sup> Floor Boston, Massachusetts 02115

16.67%

Shane Baron c/o The Abbey Group 177 Huntington Avenue, 24<sup>th</sup> Floor Boston, Massachusetts 02115

Jason Epstein c/o The Abbey Group 177 Huntington Avenue, 24<sup>th</sup> Floor Boston, Massachusetts 02115

25%

- (5) The undersigned also acknowledges and states that except as stated below, none of the above-listed individuals is an official elected to public office in the Commonwealth of Massachusetts, nor is an employee of the State Department of Capital Asset Maintenance and Management.
- (6) I hereby state, under the penalties of perjury, that the names and addresses of all firms and professional corporations employing attorneys, real estate brokers, architects, engineers, planners, or surveyors, and all other agents who have acted on behalf of any of the foregoing with respect to the application for Zoning Relief on the above-listed property are listed below in compliance with the provisions of Article 80, Section 80B-8, of the Boston Zoning Code.

NAMES AND ADDRESSES OF ALL FIRMS AND PROFESSIONAL CORPORATIONS, AND AGENTS WHO HAVE ACTED ON SAID APPLICATION

Stantec 311 Summer Street Boston MA 02210-1723

DLA Piper LLP (US) 33 Arch Street, 26th Floor Boston, MA 02110 SIGNED under the penalties of perjury as of August 14, 2018.

BOSTON FLOWER EXCHANGE, LLC, a Massachusetts limited liability company

By:

Name:

Treasure

CITY PERSONNED

12.2 55 - 253

BOSTON MA

Percentage Interest

100%

# Disclosure Statement Concerning Beneficial Interests as Required by Article 80, Section 80B-8, of the Boston Zoning Code

(1) Name of Project: Haynes House Renovation

(2) Location: 735 Shawmut Avenue, Roxbury MA. 02119

(3) Applicant: Haynes House Associates II Limited Partnership

(4) I hereby state, under the penalties of perjury, that the true names and addresses of the Persons who have a Beneficial Interest (including the amount of their Beneficial Interest accurate to within one-tenth of one percent if such interest exceeds one percent) in the above-listed property are listed below in compliance with the provisions of Article 80, Section 80B-8, of the Boston Zoning Code.

NAME AND RESIDENCE OF EACH PERSON WITH SAID BENEFICIAL INTEREST (continue on separate sheet if necessary):

NAME:

Madison Park Development Corporation

ADDRESS:

184 Dudley Street, Suite 102

Roxbury, MA 02119

Madison Park Development Corporation is a Massachusetts charitable corporation without shareholders. The members of the corporation do not have any personal beneficial interest in the income or assets of the corporation.

Madison Park Development Corporation's interests are indirect, through its wholly owned affiliates Lower Roxbury Community Corporation and Haynes House II, Inc.

- (5) The undersigned also acknowledges and states that except as stated below, none of the above-listed individuals is an official elected to public office in the Commonwealth of Massachusetts, nor is and employee of the State Department of Capital Planning and Operations.
- (6) I hereby state, under the penalties of perjury, that the names and addresses of all firms and professional corporations employing attorneys, real estate brokers, architects, engineers, planners, or surveyors, and all other agents who have acted on behalf of any of the forgoing with respect to the application of Zoning Relief on the above-listed property are listed below in compliance with the provisions of Article 80, Section 80B-8, of the Boston Zoning Code.

KH 440529.1

1

NAMES AND ADDRESSES OF ALL FIRMS AND PROFESSIONAL CORPORATIONS, AND AGENTS WHO HAVE ACTED ON SAID APPLICATION:

There is no firm or professional corporation receiving \$50,000 or more in compensation for acting on behalf of the application for Zoning Relief.

SIGNED under the penalties of perjury.

HAYNE HOUSE ASSOCIATES II LIMITED PARTNERSHIP

By: Haynes House II, Inc., General Partner

Bv:

Jeanne Pinado, President and CEO

June \_\_\_, 2018

### Klein Hornig LLP

COUNSELORS AT LAW

Transmittal

Via First Class Mail

TO:

Boston City Clerk

Boston City Hall, Room 601

Boston, MA 02201

FROM:

John Achatz

DATE:

July 23, 2018

SUBJECT:

Hannes House Associates II Limited Partnership

Disclosure Statement Concerning Beneficial Interests as Required by

101 Arch Street

Boston, MA 02110

T 617.224.0600

F 617.224.0601

John Achatz

617.224.0608

jachatz@kleinhornig.com

Suite 1101

1325 G Street NW

T 202.842.9006

F 202.842.3936

Washington, DC 20005

Suite 770

Article 80, Section 80B-8 of the Boston Zoning Code

KH 0054-111

Enclosed please find for filing an original Disclosure Statement of Haynes House Associates II Limited Partnership Concerning Beneficial Interests as Required by Article 80, Section 80B-8 of the Boston Zoning Code.

Also enclosed is a photocopy of the Disclosure Statement. Please stamp the copy with the date and time of receipt and return it in the enclosed self-addressed envelope.

J.A.



#### **UPDATED**

Disclosure Statement Concerning Beneficial Interests as CITY CLERK'S OFFICE
Required by Article 80, section 80B-8, of the Boston Zoning Code

JUN 27 P 4: 36

(1) Name of Project:

150 Seaport Boulevard

BOSTON, MA

(2) Location:

150 Seaport Boulevard, Boston, Massachusetts

(3) Applicant:

150 Seaport LLC

(4) I hereby state, under penalties of perjury, that the true names and addresses of all Persons who have a Beneficial Interest (including the amount of their Beneficial Interest accurate to within one-tenth of one percent if such interest exceeds one percent) in the above-listed property are listed below in compliance with the provisions of Article 80, Section 80B-8, of the Boston Zoning Code.

NAME AND RESIDENCE OF EACH PERSON WITH SAID BENEFICIAL INTEREST

Percentage Interest

NAME:

150 Seaport LLC

100%

ADDRESS:

250 Northern Avenue, Suite 400, Boston, MA 02210

Beneficial Owner of 150 Seaport LLC	
Cronin Holdings LP	100%
250 Northern Avenue, Suite 400	
Boston, MA 02210	
Beneficial Owners of Cronin Holdings LP	
Cronin Holdings Management Limited Partnership	99.998%
250 Northern Avenue, Suite 400	
Boston, MA 02210	
Jon Cronin	0.002%
250 Northern Avenue, Suite 400	313 327 3
Boston, MA 02210	
Beneficial Owners of Cronin Holdings Management	
Limited Partnership	
Jon Cronin	59%
c/o Cronin Holdings LP	
250 Northern Avenue, Suite 400	
Boston, MA 02210	

Nicole Cronin	20%
c/o Cronin Holdings LP	2070
250 Northern Avenue, Suite 400	
Boston, MA 02210	
Sarah Buckley	10%
Knocknacurra, Kinsale	10,0
Co. Cork, Ireland	
Jill Buckley	10%
Knocknacurra, Kinsale	10/0
Co. Cork, Ireland	
CHM GP, LLC	1%
250 Northern Avenue, Suite 400	1,0
c/o The Cronin Group	
Boston, MA 02210	
Beneficial Owner of CHM GP, LLC	
Jon Cronin	100%
c/o Cronin Holdings LP	100,0
250 Northern Avenue, Suite 400	
Boston, MA 02210	

- (5) The undersigned also acknowledges and states that except as stated below, none of the above-listed individuals is an official elected to public office in the Commonwealth of Massachusetts, nor is an employee of the State Department of Capital Planning and Operations.
- I hereby state, under the penalties of perjury, that the names and addresses of all firms and professional corporations employing attorneys, real estate brokers, architects, engineers, planners, or surveyors, and all other agents who have acted on behalf of any of the foregoing with respect to the application for Zoning Relief on the above-listed property are listed below in compliance with the provisions of Article 80, Section 80B-8, of the Boston Zoning Code.

NAMES AND ADDRESSES OF ALL FIRMS AND PROFESSIONAL CORPORATIONS, AND AGENTS WHO HAVE ACTED ON SAID APPLICATION

Development Consultant	Hill International Inc.	330 Congress Street
		Boston, MA 02110
Architect	Elkus Manfredi Architects	25 Drydock Avenue
		Boston, MA 02110
Landscape Architect	Carol R. Johnson Associates	115 Broad Street
		Boston, MA 02110
Permitting Consultants	Durand & Anastas Environmental	250 Northern Avenue
	Strategies, Inc.	Boston, MA 02210
	Vanasse Hangen Brustlin, Inc.	99 High Street
		Boston, MA 02111

Transportation/ Parking	Fort Hill Infrastructure Services, LLC	54 Canal Street, 5 <sup>th</sup> Floor Boston, MA 02114
Attorneys	Pulgini & Norton, LLP	10 Forbes Road Braintree, MA 02184
	Sullivan & Worcester, LLP	One Post Office Square Boston, MA 02109
Structural Engineer	McNamara Salvia	101 Federal Street Boston, MA 02210
Construction/Mechanical/ Electrical Engineer	WSP	88 Black Falcon Pier Boston, MA 02110
Civil Engineering	Feldman Land Surveyors	112 Shawmut Ave Boston, MA 02118
Construction Manager	John Moriarty & Associates	3 Church St Winchester, MA 01890
Geotechnical Consultant	Haley & Aldrich	465 Medford St Boston, MA 02109

SIGNED under the penalties of perjury.

150 Seaport LLC, a Delaware limited liability company

By:

CHM GP, LLC, a Massachusetts limited liability company, its Manager

Jon Cronin, Manager

Date:



Sullivan & Worcester LLP One Post Office Square Boston, MA 02109

T 617 338 2800 F 617 338 2880 www.sandw.com



June 27, 2018

#### **BY HAND**

Ms. Maureen Feeney City Clerk Boston City Hall One City Hall Square, Room 601 Boston, MA 02201

Re: 150 Seaport Boulevard/PDA No. 104

Dear Ms. Feeney:

I have enclosed for filing an Updated Disclosure Statement concerning beneficial interests for the above-referenced project as required by Article 80, Section 80B-8(6) of the Boston Zoning Code.

Very truly yours,

Victor N. Baltera

Direct line: 617-338-2945 vbaltera@sandw.com

VNB:ams

Enclosure

cc w/o enc.: Lisa Richardson

### Disclosure Statement Concerning Beneficial Interests as Required by Article 80, Section 80B-8, of the Boston Zoning Code

		As of, 2017, 2017, 2018 FEB - 6 A 9 58
(1)	Name of Project:	3531 Washington StreetBOSTUMATIA
(2)	Location:	3531 Washington Street, Boston, MA
(3)	Applicant:	JPOne Holdings, LLC
(4)	of all Persons who have accurate within one-ten	states, under the penalties of perjury, that the true names and addresses a Beneficial Interest (including the amount of their Beneficial Interest th of one percent if such interest exceeds one percent) in the above-listed in compliance with the provisions of Article 80, Section 80B-8, of the

#### NAME AND ADDRESS OF EACH PERSON WITH SAID BENEFICIAL INTEREST

Name	Address	Percentage Interest
1. SSG JP Mixed Use, LLC  *see Schedule A	120 South Street, 4 <sup>th</sup> Floor Boston, MA 02111	50%
2. BBJP Investor, LLC  *see Schedule B	20 Park Plaza, #821 Boston, MA 02116	50%
3.		
4.		

- (5) The undersigned also acknowledges and states that none of the above-listed individuals is an official elected to public office in the Commonwealth of Massachusetts, nor is an employee of the Commonwealth's Division of Capital Asset Management.
- (6) The undersigned hereby states, under the penalties of perjury, that the names and addresses of all firms and professional corporations employing attorneys, real estate brokers, architects, engineers, planners, or surveyors, and all other agents who have acted on behalf of the foregoing with respect to the application for Zoning Relief on the above-listed property are listed below in compliance with the provisions of Article 80, Section 80B-8, of the Boston Zoning Code.

NAMES AND ADDRESSES OF ALL FIRMS AND PROFESSIONAL CORPORATIONS, AND AGENTS WHO HAVE ACTED ON SAID APPLICATION

[names and addresses of project consultant firms]

[Remainder of page intentionally blank] Signed under the penalties of perjury as of the date first written above.

[PROPONENT]

By: Name:

Its:

#### **SCHEDULE A**

#### SSG JP MIXED USE, LLC

#### **MEMBERS**

NAME AND ADDRESS OF MEMBERS	PERCENTAGE INTEREST
Gerald D. Cohen c/o SF Properties, Inc. 651 Washington Street, Suite 200 Brookline, Massachusetts 02446	28.12%
Robert W. Granger 451 Bayfront Place, Unit 5306 Naples, Florida 34102	16.88%
Stephen J. Granger 1903 Cocoplum Way Naples, Florida 34105	16.88%
George A. Bachrach 39 Merrill Road Watertown, Massachusetts 02472	10.00%
Bryan T. Rich 800 Hartford Turnpike PO Box 439 Shrewsbury, Massachusetts 01545	28.12%

#### **MANAGER**

Bryan T. Rich 129 South Street, 4<sup>th</sup> Floor Boston, Massachusetts 02111

#### **SCHEDULE B**

#### **BBJP INVESTOR, LLC**

#### **MEMBERS**

NAME AND ADDRESS OF MEMBERS

PERCENTAGE INTEREST

Michael Durand 20 Park Plaza, Suite #821 Boston, MA 02116

100.00%

#### **MANAGER**

Michael Durand 20 Park Plaza, Suite #821 Boston, MA 02116

# Disclosure Statement Concerning Beneficial Interests as Required by Article 80, Section 80B-8, of the Boston Zoning Code 2016 FED 25 P 4: 16

LUST MATINA

(1) Name of Project: Residences at Seaport Condominium

(2) Location:

85 Seaport Boulevard

Boston, MA 02210

(3) Applicant:

CLPF Residences at Seaport LLC

(4) I hereby state, under the penalties of perjury, that the true names and addresses of all Persons who have a Beneficial Interest (including the amount of their Beneficial Interest to within one-tenth of one percent if such interest exceeds one percent) in the above-listed property, effective upon the closing of the acquisition of the Project by the Applicant, are listed below pursuant to the provisions of Article 80, Section 80B-8, of the Boston Zoning Code.

NAME AND RESIDENCE OF EACH PERSON WITH SAID BENEFICIAL INTEREST

Percentage Interest

NAME:

CLPF - MA REIT, LLC,

a Delaware limited liability company

100%

c/o Clarion Partners 230 Park Avenue New York, NY 10169

NAME:

Clarion Lion Properties Fund Holdings, L.P.,

a Delaware limited partnership

 $100\%^{1}$ 

c/o Clarion Partners 230 Park Avenue New York, NY 10169

NAME:

Clarion Lion Properties Fund Holdings REIT, LLC,

a Delaware limited liability company

100%

c/o Clarion Partners 230 Park Avenue New York, NY 10169

<sup>&</sup>lt;sup>1</sup> Clarion Lion Properties Fund Holdings, L.P., owns 100% of the common interests in CLPF – MA REIT, LLC; 100 individual shareholders own, collectively, less than 1% in preferred shares.

NAME:

Clarion Lion Properties Fund, L.P.,

a Delaware limited partnership

c/o Clarion Partners 230 Park Avenue New York, NY 10169  $>99.99\%^2$ 

NOTE: Clarion Lion Properties Fund, L.P., is a widely held private equity fund with more than \$10.8 billion in assets. Ownership interests in the fund change frequently, though there are no beneficial owners with an ownership interest greater than 10%.

- (5) The undersigned also acknowledges and states that except as stated below, none of the above-listed individuals is an official elected to public office in the Commonwealth of Massachusetts, nor is an employee of the State Department of Capital Planning and Operations.
- (6) I hereby state, under the penalties of perjury, that the no firms or professional corporations employing attorneys, real estate brokers, architects, engineers, planners, or surveyors, and no other agents have acted on behalf of any of the foregoing with respect to an application for Zoning Relief on the above-listed property.

[Signature page follows.]

<sup>&</sup>lt;sup>2</sup> There are 125 individual shareholders that collectively own less than 0.01% of the interests in Clarion Lion Properties Fund Holdings REIT, LLC.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of February 23, 2018, under penalties of perjury.

### CLPF RESIDENCES AT SEAPORT LLC, a Delaware limited liability company

By: CLPF – MA REIT, LLC, its sole member

By: Clarion Lion Properties Fund Holdings, L.P., its Manager

By: CLPF-Holdings, LLC, its General Partner

By: Clarion Lion Properties Fund Holdings REIT, LLC, its sole member

By: Clarion Lion Properties Fund, LP, its Managing Member

By: Clarion Partners LPF GP, LLC, its General Partner

By: Clarion Partners, LLC, its sole member

Name: Gary Rufrano

Title: Authorized Signatory



#### February 23, 2018

#### VIA OVERNIGHT DELIVERY

Maureen Feeney City Clerk City of Boston One City Hall Square, Room 601 Boston, MA 02201-2014

Theresa Donovan Assistant Secretary Boston Planning & Development Agency One City Hall Square Boston, MA 02201-2014

RE: Assignment of Affordable Rental Housing Agreement and Restriction (the "Assignment") between Watermark Seaport, LLC, a Delaware limited liability company ("Assignor"), and CLPF Residences at Seaport LLC, a Delaware limited liability company ("Assignee")

Dear Ms. Feeney and Ms. Donovan:

In connection with the above referenced Assignment, we are delivering with this letter a Disclosure Statement Concerning Beneficial Interests concerning the above referenced Assignee. The Disclosure Statement Concerning Beneficial Interests speaks as of the effective date of the closing of the Assignment and the transfer of the Residences at Seaport Condominium project to the Assignee, expected to occur on February 27, 2018.

Please let me know if you have any questions.

Sincerely,

Gary Rufrano

Authorized Signatory

#### **Enclosures**

cc: Lawrence Knowles (via electronic delivery)
Reade Everett (via electronic delivery)

Gary Rufrano Managing Director

230 PARK AVENUE NEW YORK, NY 10169 T 212-883-2641

GARY.RUFRANO@CLARIONPARTNERS.COM WWW.CLARIONPARTNERS.COM

# Disclosure Statement Concerning Beneficial Interests as Required by Article 80, Section 80B-8, of the Boston Zoning Code

2018 APR 12 P 1:29

1. Proposed Project:

Certain Improvements at 370-380 Harrison Avenue, South End, Boston, Massachusetts

The Proposed Project will contain a maximum of up to 356,500 square feet, comprised of up to approximately 348,000 square feet of residential space in up to approximately 324 residential rental and homeownership units and 8,500 square feet of ground floor retail, restaurant, commercial and existing or start-up business or not-for-profit affordable cultural space.

2. Location:

370-380 Harrison Avenue, South End, Boston, Massachusetts

3. Applicant:

South End 11, LLC

- 4. I hereby state, under the penalties of perjury, that the true names and addresses of all Persons who have a Beneficial Interest (including the amount of the Beneficial Interest accurate to within one-tenth of one percent if such interest exceeds one percent) in the Proposed Project are listed below in compliance with the provisions of Article 80, Section 80B-8, of the Boston Zoning Code.
- 5. NAME AND RESIDENCE OF EACH PERSON WITH SAID BENEFICIAL INTEREST: attached as Exhibit A hereto.
- 6. The undersigned also acknowledges and states that except as stated below, none of the above-listed individuals is an official elected to public office in the Commonwealth of MA, nor is an employee of the State Department of Capital Planning and Operations.
- 7. I hereby state, under the penalties of perjury, that the names and addresses of all firms and professional corporations employing attorneys, real estate brokers, architects, engineers, planners, or surveyors, and all other agents who have acted on behalf of any of the foregoing with respect to the Notice of Project Change on the above-listed property, for compensation not less than \$50,000, are listed on the attached Exhibit B in compliance with the provisions of Article 80, Section 80B-8, or the Boston Zoning Code.

[The balance of this page has been intentionally left blank]

#### Exhibit A

#### Beneficial Interests

The following entities hold the following Beneficial Interests in South End 11, LLC

Address	Percentage Interest
c/o The Related Companies, L.P. 60 Columbus Circle New York, NY 10024	100.00%
	c/o The Related Companies, L.P. 60 Columbus Circle

The following entities hold the following Beneficial Interests in The Related Companies, L.P.:

Name	Address	Percentage Interest
Stephen M. Ross	c/o The Related Companies, L.P. 60 Columbus Circle New York, NY 10023	63.0%
Jeff T. Blau	c/o The Related Companies, L.P. 60 Columbus Circle New York, NY 10023	18.4%
Bruce A Beal, Jr.	c/o The Related Companies, L.P. 60 Columbus Circle New York, NY 10023	10.3%
MSD Capital, LP	645 Fifth Avenue, 21st Floor New York, NY	2.5%
CREL/OAL LLC	505 Park Avenue New York, NY 10022	2.45%
Kuwait Investment Authority	Ministries Complex Block No. 3 PO Box 64 13001 Safat Kuwait	2.45%
Michael J. Brenner	c/o The Related Companies, L.P. 60 Columbus Circle New York, NY 10023	0.9%

Executive Architect:

Utile

15 Kingston Street Boston, MA 02111 (617) 423-7200

> Michael LeBlanc Brett Bentson

Design Architect:

Robert A.M. Stern Architects, LLP

460 West 34<sup>th</sup> Street New York, NY 10001 (212) 967-5100 Dan Lobitz

Landscape Architect:

Ground Inc. 6 Carlton Street

Somerville, MA 02143

(617) 718-0889

Shauna Gillies-Smith

Legal Counsel:

Nutter McClennen & Fish, LLP

Seaport West

155 Seaport Boulevard Boston, MA 02210 (617) 439-2000

Mary Marshall

Environmental Permitting and Historic Resources

Consultant:

Epsilon Associates, Inc.

3 Clock Tower Place, Suite 250

Maynard, MA 01754

(978) 897-7100

Geoff Starsiak

Transportation and Parking

Consultant:

Howard Stein Hudson

11 Beacon Street, Suite 1010

Boston, MA 02108 (617) 482-7080

Guy Busa

Michael Santos

Civil Engineer:

Bryant Associates 90 Canal Street, Suite 301 Boston, MA 02114 (617) 24-0300 John Cusack



Mary T. Marshall

Direct Line: 617-439-2104

Fax: 617-310-9104

E-mail: mmarshall@nutter.com

April 12, 2018 112729-7

#### By Hand Delivery

Teresa Polhemus, Executive Director/Secretary Boston Planning & Development Agency 1 City Hall Square, 9th Floor Boston, MA 02201

Disclosure of Beneficial Interests - 370-380 Harrison Avenue, Boston, MA Re:

Dear Secretary Polhemus:

Our office represents South End 10, LLC and South End 11, LLC, the Applicant/Proponent of certain improvements at 370-380 Harrison Avenue, South End, Boston, Massachusetts (the "Project). Pursuant to Article 80-B of the Boston Zoning Code, please find two (2) original executed Disclosures of Beneficial Interests for the 370-380 Harrison Avenue Project.

These had previously been provided by email on February 2, 2017, but I wanted to more formally transmit. Please do not hesitate to contact me should you have any questions.

Many kind thanks for your assistance in this matter.

Very truly yours

Mary T. Marshall

MTM:cnb Enclosures

cc: Maureen Feeney, City Clerk

> Jeffrey M. Hampton, BPDA Andrew Hayes, Related Beal

# Disclosure Statement Concerning Beneficial Interests as Required by Article 80, Section 80B-8, of the Boston Zoning Code

2018 APR 12 P 3: 05

1. Proposed Project:

Certain Improvements at 370-380 Harrison Avenue, South End,

Boston, Massachusetts

The Proposed Project will contain a maximum of up to 356,500 square feet, comprised of up to approximately 348,000 square feet of residential space in up to approximately 324 residential rental and homeownership units and 8,500 square feet of ground floor retail, restaurant, commercial and existing or start-up business or not-for-profit affordable cultural space.

2. Location:

370-380 Harrison Avenue, South End, Boston, Massachusetts

3. Applicant:

South End 10, LLC

- 4. I hereby state, under the penalties of perjury, that the true names and addresses of all Persons who have a Beneficial Interest (including the amount of the Beneficial Interest accurate to within one-tenth of one percent if such interest exceeds one percent) in the Proposed Project are listed below in compliance with the provisions of Article 80, Section 80B-8, of the Boston Zoning Code.
- 5. NAME AND RESIDENCE OF EACH PERSON WITH SAID BENEFICIAL INTEREST: attached as Exhibit A hereto.
- 6. The undersigned also acknowledges and states that except as stated below, none of the above-listed individuals is an official elected to public office in the Commonwealth of MA, nor is an employee of the State Department of Capital Planning and Operations.
- 7. I hereby state, under the penalties of perjury, that the names and addresses of all firms and professional corporations employing attorneys, real estate brokers, architects, engineers, planners, or surveyors, and all other agents who have acted on behalf of any of the foregoing with respect to the Notice of Project Change on the above-listed property, for compensation not less than \$50,000, are listed on the attached Exhibit B in compliance with the provisions of Article 80, Section 80B-8, or the Boston Zoning Code.

[The balance of this page has been intentionally left blank]

#### SIGNED under the penalties of perjury

South End 10, LLC

By: The Related Companies, L.P., a New York Limited Partnership

By: The Related Realty Group Inc, its general partner

Title: Authorized Signatory

As to the Beneficial Interests

Affiliated with The Related Companies, L.P.

## Exhibit A Beneficial Interests

The following entities hold the following Beneficial Interests in South End 10, LLC

Name	Address	Percentage Interest
The Related Companies, L.P.	c/o The Related Companies, L.P.	100.00%
	60 Columbus Circle	
	New York, NY 10024	

The following entities hold the following Beneficial Interests in The Related Companies, L.P.:

Name	Address	Percentage Interest
Stephen M. Ross	c/o The Related Companies, L.P. 60 Columbus Circle New York, NY 10023	63.0%
Jeff T. Blau	c/o The Related Companies, L.P. 60 Columbus Circle New York, NY 10023	18.4%
Bruce A Beal, Jr.	c/o The Related Companies, L.P. 60 Columbus Circle New York, NY 10023	10.3%
MSD Capital, LP	645 Fifth Avenue, 21st Floor New York, NY	2.5%
CREL/OAL LLC	505 Park Avenue New York, NY 10022	2.45%
Kuwait Investment Authority	Ministries Complex Block No. 3 PO Box 64 13001 Safat Kuwait	2.45%
Michael J. Brenner	c/o The Related Companies, L.P. 60 Columbus Circle New York, NY 10023	0.9%

Executive Architect:

Utile

15 Kingston Street Boston, MA 02111 (617) 423-7200

> Michael LeBlanc Brett Bentson

Design Architect:

Robert A.M. Stern Architects, LLP

460 West 34<sup>th</sup> Street New York, NY 10001 (212) 967-5100 Dan Lobitz

Landscape Architect:

Ground Inc. 6 Carlton Street

Somerville, MA 02143

(617) 718-0889

Shauna Gillies-Smith

Legal Counsel:

Nutter McClennen & Fish, LLP

Seaport West

155 Seaport Boulevard Boston, MA 02210 (617) 439-2000

Mary Marshall

Environmental Permitting and Historic Resources

Consultant:

Epsilon Associates, Inc.

3 Clock Tower Place, Suite 250

Maynard, MA 01754 (978) 897-7100

Geoff Starsiak

Transportation and Parking

Consultant:

Howard Stein Hudson

11 Beacon Street, Suite 1010

Boston, MA 02108 (617) 482-7080 Guy Busa

Michael Santos

Civil Engineer:

Bryant Associates 90 Canal Street, Suite 301 Boston, MA 02114 (617) 24-0300 John Cusack

#### Disclosure Statement Concerning Beneficial Interests as Required by Article 80, Section 80B-8, of the Boston Zoning Code

12018 NOV 14 A 11: 42

Proposed Project:

The Kenmore Square Redevelopment Project, as further BOSTON, MA described in the Project Notification Form submitted to the

Boston Redevelopment Authority doing business as the Boston

Planning & Development Agency on May 10, 2018.

2. Location:

Properties generally known as and numbered 650 Beacon Street, 652-654 Beacon Street, 656 Beacon Street, 660 Beacon Street, 533 Commonwealth Avenue, 535-539 Commonwealth Avenue, and 541 Commonwealth Avenue in the Kenmore Square Neighborhood of Boston, Massachusetts. This disclosure relates to the so-called Commonwealth Building to be constructed on the 23,159 sf parcel at 533-541 Commonwealth Avenue known

as the Commonwealth Redevelopment Parcel.

3. **Applicant**  RREF II Kenmore Lessor II LLC, a Delaware limited liability

company.

- I hereby state, under the penalties of perjury, that the true names and addresses of all Persons who have a Beneficial Interest (including the amount of their Beneficial Interest accurate to within one-tenth of one percent if such interest exceeds one percent) in the Proposed Project are listed below in compliance with the provisions of Article 80, Section 80B-8, of the Boston Zoning Code.
- NAME AND RESIDENCE OF EACH PERSON WITH SAID BENEFICIAL INTEREST: attached as Exhibit A hereto.
- The undersigned also acknowledges and states that except as stated below, none of the above-listed individuals is an official elected to public office in the Commonwealth of Massachusetts, nor is an employee of the Commonwealth's Department of Capital Asset Management and Maintenance.
- I hereby state, under the penalties of perjury, that the names and addresses of all firms and professional corporations employing attorneys, real estate brokers, architects, engineers, planners, or surveyors, and all other agents who have acted on behalf of any of the foregoing with respect to the Project Notification Form on the above-listed property, for compensation not less than \$50,000.00, are listed on the attached Exhibit B in compliance with the provisions of Article 80, Section 80B-8, of the Boston Zoning Code.

[The balance of this page has been intentionally left blank]

SIGNED under the penalties of perjury

RREF II Kenmore Lessor II LLC, a Delaware limited liability company

By: Name: Patrick Sweeney Title: Authorized Signatory

As to the Beneficial Interests Affiliated with RREF II Kenmore Lessor II LLC

#### Exhibit A

The following entity holds the following Beneficial Interests in RREF II Kenmore Lessor II, LLC:

Name	Address	Percentage Interest
RREF II Acquisitions, LLC	c/o The Related Companies, L.P. 60 Columbus Circle New York, NY 10023	100%

The following entity holds the following Beneficial Interests in RREF II Acquisitions, LLC:

Name	Address	Percentage Interest
Related Real Estate Fund II, L.P.	c/o The Related Companies, L.P. 60 Columbus Circle New York, NY 10023	100%

The following entity holds the following Beneficial Interests in Related Real Estate Fund II, L.P.:

Name	Address	Percentage Interest
Related Real Estate Fund II GP, L.P.	c/o The Related Companies, L.P. 60 Columbus Circle New York, NY 10023	Promote Interest
Related Real Estate Fund II Investor LLC, which is owned by employees of The Related Companies, L.P.	c/o The Related Companies, L.P. 60 Columbus Circle New York, NY 10023	3.5%
Various Pension Funds, Sovereign Wealth Funds, Foundations, Endowments and Family Partnerships	N/A	96.5% [See Schedule I Attached]

The following entity holds the following Beneficial Interests in Related Real Estate Fund II GP, L.P.:

Name	Address	Percentage Interest
Related Real Estate Fund II GP-A, LLC	c/o The Related Companies, L.P. 60 Columbus Circle New York, NY 10023	100%

The following entity holds the following Beneficial Interests in Related Real Estate Fund II GP-A, LLC:

Name	Address	Percentage Interest
Related Fund Management, LLC	c/o The Related Companies, L.P. 60 Columbus Circle New York, NY 10023	100%

### The following entity holds the following Beneficial Interests in Related Fund Management, LLC:

Name	Address	Percentage Interest
Sousa Holdings LLC	c/o The Related Companies, L.P.	17.4%
	60 Columbus Circle	
	New York, NY 10023	
The Related Companies, L.P.	c/o The Related Companies, L.P.	82.6%
	60 Columbus Circle	
	New York, NY 10023	

### The following entity holds the following Beneficial Interests in The Related Companies, L.P.:

Name	Address	Percentage Interest
Stephen M. Ross	c/o The Related Companies, L.P. 60 Columbus Circle New York, NY 10023	63.0%
Jeff T. Blau	c/o The Related Companies, L.P. 60 Columbus Circle New York, NY 10023	18.4%
Bruce A. Beal, Jr.	c/o The Related Companies, L.P. 60 Columbus Circle New York, NY 10023	10.3%
MSD Capital, LP	645 Fifth Avenue, 21st Floor New York, NY	2.5%
CREL/OAL LLC	505 Park Avenue New York, NY 10022	2.45%
Kuwait Investment Authority	Ministries Complex Block No. 3 PO Box 64 13001 Safat Kuwait	2.45%
Michael J. Brenner	c/o The Related Companies, L.P. 60 Columbus Circle New York, NY 10023	0.9%

#### Schedule I

Related Real Estate Fund II, L.P.

Related Real Estate Fund II, L.P.	
Limited Partner	%
Abington related Real Estate Fund II, LLC	1.9%
The Aquarius Trust	0.2%
ASB Revocable Trust	0.2%
College Entrance Examination Board d/b/a The College Board	0.5%
Conard and Davis Investments Group LP	1.0%
Paul & Ingrid Dimitruk	0.0%
Fencing Masters Partners, LLC	0.6%
Froot Family Limited Partnership	0.1%
The Grable Foundation	0.3%
Harel RREFII, LP	0.5%
Hawkwood Holdings LLC	0.0%
HD American Trust	0.4%
Houston Police Officers' Pension System	2.5%
Indiana Public Retirement System	4.9%
Dave & Suzette Johnson	0.1%
Kenneth A Froot 2007 Trust	0.1%
Loyola Marymount University	0.5%
Manbro R.E. IV, LP	0.5%
Missouri Local Government Employees Retirement System	7.4%
Oklahoma State Regents for Higher Education	0.7%
Opportunistic Real Estate Fund II, LLC	4.9%
Partners Capital Kestrel Fund LP - Series D	0.2%
Regents of the University of Michigan	3.5%
Related Real Estate Fund II (Feeder) Holding, LLC	23.4%
RREF II Feeder-2 Holdings, Inc.	27.8%
Rutgers, The State University - D.B.A. Rutgers, the State	
University of New Jersey Long-Term Investment Pool	0.7%
Syracuse University	0.6%
Teachers' Retirement System of Louisiana	3.5%
Texas County and District Retirement System	3.9%
The Principia Corporation	0.4%
University of Buffalo Foundation, Inc.	0.5%
William N. Thompson	0.0%
Windrose - RREF II LLC	1.0%
MREP X-Invs, L.P. (Metropolitan)	0.2%
JP Morgan Chase Bank, N.A. as Directed Trustee of the	
Southern Company System Master Retirement Trust	3.5%
Windrose - RREF II LLC (S) (Additional Commitment)	0.1%
Pamela M Wright Living Trust	0.0%
	96.5%

#### Exhibit B

#### **Development Team**

Proponent:

RREF II Kenmore Lessor II LLC

c/o Related Beal, LLC

177 Milk Street Boston, MA 02109

(617) 451-2100

Andrew Hayes Alex Provost

Architect:

Roger Ferris + Partners

11 Wilton Road

Westport, CT 06880

(203) 222-4848

Roger Ferris, AIA, RIBA Katherine Dinneen, AIA Jake Watkins, AIA

**Executive Architect:** 

Stantec

311 Summer Street Boston, MA 02210 (617) 234-3100

Larry Grossman, AIA

Landscape Architect:

Kyle Zick Landscape Architecture, Inc.

36 Bromfield Street, Suite 202

Boston, MA 02108 (617) 451-1018

Kyle Zick, ASLA

Legal Counsel:

Nutter McClennen & Fish, LLP

Seaport West

155 Seaport Boulevard Boston, MA 02210 (617) 439-2000

Mary Marshall

Article 80 and Historic

Epsilon Associates, Inc.

Resources Consultant:

3 Mill & Main Place, Suite 250

Maynard, MA 01754

(978) 897-7100

Article 80: Geoff Starsiak

Historic Resources: Geoff Melhuish

Transportation Consultant

VHB

and Civil Engineer:

99 High Street

Boston, MA 02110 (617) 728-7777

Transportation: Sean Manning Civil Engineer: Mark Junghans

LEED Consultant:

WSP

88 Black Falcon Avenue, Suite 210

Boston, MA 02210 (617) 210-1600

Jeremy Pinkham



Mary T. Marshall

Direct Line: 617-439-2104

Fax: 617-310-9104

E-mail: mmarshall@nutter.com

November 13, 2018 112729-10

#### By Hand Delivery

Teresa Polhemus, Executive Director/Secretary Boston Planning & Development Agency 1 City Hall Square, 9<sup>th</sup> Floor Boston, MA 02201

Re: <u>Disclosure of Beneficial Interests - Kenmore Square Redevelopment Project</u>

Dear Secretary Polhemus:

Our office represents RREF II Kenmore Lessor II LLC and RREF II Kenmore Lessor III LLC, either individually or collectively the "Proponent", of the Kenmore Square Redevelopment Project located at 650 Beacon Street, 652-654 Beacon Street, 656 Beacon Street, 660 Beacon Street, 533 Commonwealth Avenue, 535-539 Commonwealth Avenue, and 541 Commonwealth Avenue, Boston's Kenmore Square (the "Project"). Pursuant to Article 80-B of the Boston Zoning Code, please find an executed original Disclosure of Beneficial Interests for each Proponent of the Project.

Please do not hesitate to contact me should you have any questions.

Many kind thanks for your assistance in this matter.

Very truly yours

Mary T. Marshall

MTM:cnb Enclosures

cc: Maureen Feeney, City Clerk

Jeffrey M. Hampton, BPDA Mallory Toomey, Esq. Tim Czerwienski, BPDA Alex Provost, Related Beal

# Disclosure Statement Concerning Beneficial Interests as RECEIVED Required by Article 80, Section 80B-8, of the Boston Zoning Code CI FRM'S OFFICE

2018 NOV 14 A 11: 42

1. Proposed Project:

The Kenmore Square Redevelopment Project, as further

described in the Project Notification Form submitted to the MA Boston Redevelopment Authority doing business as the Boston

Planning & Development Agency on May 10, 2018.

2. Location:

Properties generally known as and numbered 650 Beacon Street, 652-654 Beacon Street, 656 Beacon Street, 660 Beacon Street, 533 Commonwealth Avenue, 535-539 Commonwealth Avenue, and 541 Commonwealth Avenue in the Kenmore Square

Neighborhood of Boston, Massachusetts. This disclosure relates to the so-called Beacon Building to be constructed on the 25,495

sf parcel at 650-660 Beacon Street known as the Beacon

Redevelopment Parcel.

3. Applicant

RREF II Kenmore Lessor III LLC, a Delaware limited liability

company.

- 4. I hereby state, under the penalties of perjury, that the true names and addresses of all Persons who have a Beneficial Interest (including the amount of their Beneficial Interest accurate to within one-tenth of one percent if such interest exceeds one percent) in the Proposed Project are listed below in compliance with the provisions of Article 80, Section 80B-8, of the Boston Zoning Code.
- 5. NAME AND RESIDENCE OF EACH PERSON WITH SAID BENEFICIAL INTEREST: attached as Exhibit A hereto.
- 6. The undersigned also acknowledges and states that except as stated below, none of the above-listed individuals is an official elected to public office in the Commonwealth of Massachusetts, nor is an employee of the Commonwealth's Department of Capital Asset Management and Maintenance.
- 7. I hereby state, under the penalties of perjury, that the names and addresses of all firms and professional corporations employing attorneys, real estate brokers, architects, engineers, planners, or surveyors, and all other agents who have acted on behalf of any of the foregoing with respect to the Project Notification Form on the above-listed property, for compensation not less than \$50,000.00, are listed on the attached Exhibit B in compliance with the provisions of Article 80, Section 80B-8, of the Boston Zoning Code.

[The balance of this page has been intentionally left blank]

SIGNED under the penalties of perjury

RREF II Kenmore Lessor III LLC, a Delaware limited liability company

By:

Name: Patrick Sweeney
Title: Authorized Signatory

As to the Beneficial Interests Affiliated with RREF III Kenmore Lessor II LLC

#### Exhibit A

The following entity holds the following Beneficial Interests in RREF II Kenmore Lessor III, LLC:

Address	Percentage Interest
c/o The Related Companies, L.P. 60 Columbus Circle New York, NY 10023	100%
	c/o The Related Companies, L.P. 60 Columbus Circle

The following entity holds the following Beneficial Interests in RREF II Acquisitions, LLC:

Address	Percentage Interest
c/o The Related Companies, L.P.	100%
60 Columbus Circle	
New York, NY 10023	
	60 Columbus Circle

The following entity holds the following Beneficial Interests in Related Real Estate Fund II, L.P.:

Name	Address	Percentage Interest
Related Real Estate Fund II GP, L.P.	c/o The Related Companies, L.P. 60 Columbus Circle New York, NY 10023	Promote Interest
Related Real Estate Fund II Investor LLC, which is owned by employees of The Related Companies, L.P.	c/o The Related Companies, L.P. 60 Columbus Circle New York, NY 10023	3.5%
Various Pension Funds, Sovereign Wealth Funds, Foundations, Endowments and Family Partnerships	N/A	96.5% [See Schedule I Attached]

The following entity holds the following Beneficial Interests in Related Real Estate Fund II GP, L.P.:

Name	Address	Percentage Interest
Related Real Estate Fund II GP-A, LLC	c/o The Related Companies, L.P. 60 Columbus Circle New York, NY 10023	100%

The following entity holds the following Beneficial Interests in Related Real Estate Fund II GP-A, LLC:

Name	Address	Percentage Interest
Related Fund Management,	c/o The Related Companies, L.P.	100%
LLC	60 Columbus Circle	′
	New York, NY 10023	

### The following entity holds the following Beneficial Interests in Related Fund Management, LLC:

Name	Address	Percentage Interest
Sousa Holdings LLC	c/o The Related Companies, L.P.	17.4%
	60 Columbus Circle	
	New York, NY 10023	
The Related Companies, L.P.	c/o The Related Companies, L.P.	82.6%
	60 Columbus Circle	
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### The following entity holds the following Beneficial Interests in The Related Companies, L.P.:

Name	Address	Percentage Interest
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Oklahoma State Regents for Higher Education	
Opportunistic Real Estate Fund II, LLC	4.9%
Partners Capital Kestrel Fund LP - Series D	0.2%
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RREF II Feeder-2 Holdings, Inc.	27.8%
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University of New Jersey Long-Term Investment Pool	0.7%
Syracuse University	0.6%
Teachers' Retirement System of Louisiana	3.5%
Texas County and District Retirement System	3.9%
The Principia Corporation	0.4%
University of Buffalo Foundation, Inc.	0.5%
William N. Thompson	0.0%
Windrose - RREF II LLC	1.0%
MREP X-Invs, L.P. (Metropolitan)	0.2%
JP Morgan Chase Bank, N.A. as Directed Trustee of the	
Southern Company System Master Retirement Trust	3.5%
Windrose - RREF II LLC (S) (Additional Commitment)	0.1%
Pamela M Wright Living Trust	0.0%
	96.5%

#### Exhibit B

#### **Development Team**

Proponent:

RREF II Kenmore Lessor III LLC

c/o Related Beal, LLC

177 Milk Street

Boston, MA 02109

(617) 451-2100

Andrew Hayes Alex Provost

Architect:

Roger Ferris + Partners

11 Wilton Road

Westport, CT 06880

(203) 222-4848

Roger Ferris, AIA, RIBA Katherine Dinneen, AIA

Jake Watkins, AIA

Executive Architect:

Stantec

311 Summer Street Boston, MA 02210

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Larry Grossman, AIA

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Kyle Zick Landscape Architecture, Inc.

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Kyle Zick, ASLA

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Mary Marshall

Article 80 and Historic

Epsilon Associates, Inc.

Resources Consultant:

3 Mill & Main Place, Suite 250

Maynard, MA 01754

(978) 897-7100

Article 80: Geoff Starsiak

Historic Resources: Geoff Melhuish

Transportation Consultant

VHB

and Civil Engineer:

99 High Street

Boston, MA 02110

(617) 728-7777

Transportation: Sean Manning Civil Engineer: Mark Junghans

LEED Consultant:

WSP

88 Black Falcon Avenue, Suite 210

Boston, MA 02210 (617) 210-1600

Jeremy Pinkham



Mary T. Marshall

Direct Line: 617-439-2104

Fax: 617-310-9104

E-mail: mmarshall@nutter.com

November 13, 2018 112729-10

#### By Hand Delivery

Teresa Polhemus, Executive Director/Secretary Boston Planning & Development Agency 1 City Hall Square, 9<sup>th</sup> Floor Boston, MA 02201 BOSTON PIA

Re: <u>Disclosure of Beneficial Interests - Kenmore Square Redevelopment Projective</u>

Dear Secretary Polhemus:

Our office represents RREF II Kenmore Lessor II LLC and RREF II Kenmore Lessor III LLC, either individually or collectively the "Proponent", of the Kenmore Square Redevelopment Project located at 650 Beacon Street, 652-654 Beacon Street, 656 Beacon Street, 660 Beacon Street, 533 Commonwealth Avenue, 535-539 Commonwealth Avenue, and 541 Commonwealth Avenue, Boston's Kenmore Square (the "Project"). Pursuant to Article 80-B of the Boston Zoning Code, please find an executed original Disclosure of Beneficial Interests for each Proponent of the Project.

Please do not hesitate to contact me should you have any questions.

Many kind thanks for your assistance in this matter.

Very truly yours

Mary T./Marshall

MTM:cnb Enclosures

cc: Maureen Feeney, City Clerk Jeffrey M. Hampton, BPDA Mallory Toomey, Esq. Tim Czerwienski, BPDA Alex Provost, Related Beal